



**CITY COUNCIL Special Meeting
Approval of Public Works Trust Fund loan applications
Wednesday, July 20, 2011**

Mayor Mike Cassinelli opened the meeting at 4:30 p.m. Council members Don Berger, Butch Smith, Gary Forner, Fred Marshall and Treasurer Elaine McMillan were present. Nancy Lockett joined via conference line. The mayor and Nancy discussed the projects and the decision whether to incorporate computer funding in the water plant request. Council man Smith moved that the council approve the submittal of the Public Works Trust Fund Loan applications for the Indian Creek Water Plant Upflow Clarifier project, Nesadi Drive Sewer line project and the First Avenue Sewer line project. Marshall seconded the motion. A roll call vote was taken with unanimous results. The motion was then made again by Smith this time including the amounts and seconded by Marshall. Council man Smith moved that the council approve the submittal of the Public Works Trust Fund Loan applications for the Indian Creek Water Plant Upflow Clarifier project for \$889,475, Nesadi Drive Sewer line project for \$336,000, and the First Avenue Sewer line project for \$794,000. A roll call vote was again taken with unanimous results. The meeting adjourned at 4:45.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer